



ENVIRONMENTAL SERVICES (ES) ADVISORY COMMITTEE (ESAC)

Legal Action Report

Thursday, April 23, 2015, 5:30 p.m.
Ward 6 Council Office Conference Room
3202 E. 1st St.
Tucson, AZ

1. Roll Call

The meeting was called to order by Kristin Ginter, ESAC Chairperson at 5:32 p.m.
Those present and absent were:

Present:

Yvonne Merrill
Ron Ewing
Kieran Sikdar
Dan Uthe
Kristin Ginter (Chair)
Ann Marie Wolf
Sandra Fimbres

Representative, Ward 1
Representative, Ward 2
Representative, Ward 3
Representative, Ward 6
Representative, City Manager's Office
Representative, City Manager's Office
Representative, City Manager's Office

Absent:

VACANT
VACANT
Lisa Shipek
Catherine Schladweiler
Jesse Lugo
VACANT

Representative, Ward 4
Representative, Ward 5
Representative, Mayor's Office
Representative, City Manager's Office
Representative, City Manager's Office
Representative, City Manager's Office

Staff Members Present:

Andrew Quigley
Alicia Roberson
Brittany Aldrich
Blake Ashley

Director, ES
Finance Manager, ES
Recording Secretary, ES
Assistant City Attorney

2. Call to the Audience

None

3. **Approval of Legal Action Report of March 12, 2015**

Committee Member Wolf made a motion to approve the LAR of March 12, 2015. Committee Member Merrill second. Motion passed by voice vote of 7-0.

4. **Director's Report**

Director Andrew Quigley updated the Committee on the following:

- **Senate Bill 1187** – Andrew Quigley discussed briefly about Senate Bill 1187 and why the bill does not include the City. The City did not need to include differential rates when collecting solid waste. City Attorney Ashley Blake explained further.
- **Plan Tucson** – Andrew Quigley informed committee members about a meeting held with Office Integrated Planning (OIP). Mr. Quigley asked the committee if they would be interested in a presentation given by OIP about Plan Tucson. Mr. Quigley informed the committee members that the Waste Diversion Memo was to be sent out in regards to making recycling mandatory.

5. **Chair's Report**

Chairperson Ginter reminded the committee the importance of committee meeting attendances and if unable to attend to give advance notice to staff.

6. **Subcommittee Reports, Appointments, Meeting Dates, and Assignments**

- **Waste Diversion/Collections/Education** – No meetings were held during the duration of time.
- **Environmental/Engineering** – No meetings were held during the duration of time. Committee Member Wolf noted she will be unable to attend the next Environmental/Engineering Subcommittee meeting held on June 4, 2015.
- **Finance** – No meetings were held during the duration of time. Committee Member Wolf was appointed to the Finance Subcommittee.

Chairperson Ginter asked committee members to think about participation on subcommittees so a lack of quorum would not be a concern when scheduling subcommittee meetings.

7. **Financial Update**

Director Andrew Quigley gave a presentation on this item. Discussion was held. No action taken.

8. **Capital Improvement Plan**

Discussion was held. No action taken.

9. Business Awards

No Business Awards were presented. The committee requested ES to complete survey on Arizona communities that hold business recognition or awards and to research high density commercial complexes that do and do not recycle.

10. Review Budget and Rates

Director Andrew Quigley and Alicia Roberson gave a presentation on this item. Mr. Quigley discussed rate changes for commercial account holders. No action taken.

11. Future Agenda Items for Next Meeting (May 14, 2015)

- Change of Meeting Start Time
- Review Budget and Rates
- OIP to present to Committee Members in June

12. Call to the Audience

None

13. Adjournment

Meeting adjourned at 6:29 p.m.